



Resolution #HSRA 14-07

**Approval of Amendment to AECOM Regional Consultant Contract for Time Only:
Altamont Corridor Project Section**

Whereas, the California High-Speed Rail Authority (Authority) may enter into contracts with private and public entities for the design, construction and operation of high-speed rail trains including all tasks and segments thereof pursuant to California Public Utilities Code section 185036;

Whereas, in June 2013, the Authority adopted a new, updated agreement with the San Joaquin Railroad Regional Rail Commission (SJRRRC) to reflect current defined policies set forth in the Authority's 2012 Business Plan, regional rail improvements as identified by the Northern California Regional Rail Partners Working Group, and recommendations established as part of the Authority's Early Investment Strategy for a Northern California Unified Service.

Whereas, this agreement contained the stipulation that the agreement would be terminated should the Authority experience any loss of the currently appropriated funding, including Federal funding, for the California high-speed rail project; and,

Whereas, the Regional Consultants are crucial to the preparation of environmental analysis and documentation and preliminary engineering to support environmental analysis and procurement,

Therefore, it is resolved:

The Board authorizes the Chief Executive Officer, or his designee, to undertake all that is necessary to negotiate and execute a contract amendment with AECOM (Contract# HSR08-03) to extend the contract for time, up to a one (1) year extension through June 30, 2015, and to require AECOM to comply with the Authority's 30 percent Small Business participation goal for the Altamont Corridor project section.

Vote: 6 - 0

Date: April 10, 2014